

Legislation Committee

2008-12-12 10:15:00.0

(or immediately following the 9:45 a.m. Operations Committee, whichever occurs later) Joseph P. Bort
MetroCenter Lawrence D. Dahms Auditorium 101 Eighth
Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2008-12-05 17:28:12.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jon Rubin

Vice Chair

Ken Yeager

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne Halsted
Sue Lempert James P. Spering
Amy Worth

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Roll Call

Minutes of Nov. 14, 2008 Meeting*

2. Action: Approval

- [2 MinutesNov.pdf](#)

MTC Advisory Committee Work Plans*

Elderly and Disabled Advisory Committee Work Plan Update

3. Presented by: Ursula Vogler/Richard Hedges

Action: Information

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- [3_2007-09memoEDACworkPlan.pdf](#)
 - [3_2007-09WorkPlanEDAC_update.pdf](#)

State Budget Update*

Presented by: Rebecca Long

4.

Action: Information

- [4_StateBudgetUpdate.pdf](#)

Contract Amendment for Legislative Representation Sacramento for FY 2008-09*

(Carter, Wetch & Associates)

5. **Presented by:** Randy Rentschler

Action: Committee Approval

- [5_SacAdvocacy.pdf](#)

Final 2009 Legislative Program*

Staff will present MTC's legislative priorities for 2009 in Sacramento and Washington

Presented by: R. Rentschler

6.

Action: Commission Approval

- [6_2009DraftlLegisProgVer3RL.pdf](#)

- [6_2009LegisProgMemo.pdf](#)

Federal Legislation* - Tom Bulger's Report

Report from MTC's advocate in D.C.

7. **Presented by:** R. Rentschler

Action: Information

- [7_Bulger.pdf](#)

Other Business/Public Comment/Adjourn

8.

Next Meeting: Jan. 9, 2009

Next meeting

2009-01-09 10:15:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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